



# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH EXECUTIVE COMMITTEE**

<https://us02web.zoom.us/j/3300472891?pwd=bTVZWWxLTHBr-SUYrSjE2Q0s1VWxtdz09>

**Conference Line: 866-516-3949 Passcode 8673842#**

**Tuesday, April 4, 2023 at 8:30 AM**

CCHD Offices – 2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

### **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Approval of Minutes, February 13, 2023 Minutes
- D. Executive session pursuant to Conn. Gen. Stat. 1-200(6)(A) to discuss employee performance.
- E. Action on items discussed in Executive Session
- F. Adjournment